

**FINAL**

**BALTIMORE COUNTY COUNCIL AGENDA  
LEGISLATIVE SESSION 2012, LEGISLATIVE DAY NO. 2  
January 17, 2012 6:00 P.M.**

**CEB = CURRENT EXPENSE BUDGET  
BY REQ. = AT REQUEST OF COUNTY EXECUTIVE**

**A. MOMENT OF SILENT MEDITATION**

**PLEDGE OF ALLEGIANCE TO THE FLAG** - Led by Girl Scout Troop 1442 of Freeland, Maryland

**B. APPROVAL OF JOURNAL** - Meeting of January 3, 2012

**C. ENROLLMENT OF BILLS** - NONE

**D. INTRODUCTION OF BILLS**

Bill 3-12 - Councilmembers Quirk, Almond, Bevins & Oliver - Human Relations

Bill 4-12 - Councilmembers Quirk, Marks & Oliver - Planned Unit Development

Bill 5-12 - Councilmembers Marks & Huff - County Charter - Qualifications of Councilmembers

**E. CALL OF BILLS FOR FINAL READING AND VOTE**

**PASSED** Bill 80-11- Mr. Olszewski(By Req.) - CEB - Child Advocacy Center

**F. APPROVAL OF FISCAL MATTERS/CONTRACTS**

**APPROVED** 1. Contract - ACS State and Local Solutions, Inc. - Digital Red Light and Speed Camera System Services - Budget and Finance

**APPROVED** 2. Contract - Robert A. Neary - Widening of Rolling Road and Rockdale Avenue - Real Estate Compliance

**APPROVED** 3. Contracts - (2) - On-call Sanitary Engineering Services - Public Works

**APPROVED** 4. Contracts - (4) - Cancer Screening, Diagnosis and Treatment Services - Health and Human Services

**G. MISCELLANEOUS BUSINESS**

**PASSED** 1. Appointment - Mrs. Almond(By Req.) - Jeffrey L. Forman - Baltimore County Ethics Commission

**PASSED** 2. Appointment - Mrs. Almond(By Req.) - Robert W. Wisner-Carson, M.D. - Baltimore County Adult Public Guardianship Review Board

**PASSED** 3. Appointment - Mrs. Almond(By Req.) - Sadie Peters, M.D. - Baltimore County Adult Public Guardianship Review Board

**INTRO. ONLY** 4. Res. 4-12 - Councilmembers Marks, Huff, Quirk, Almond & Bevins - Loch Raven Reservoir